

A meeting of the **Civic Center Priority Task Force (CCPTF)** was held on Wednesday, December 10, 2003 at 7:30 P.M., at City Hall in the Council Board Room. Brian Wattles called the meeting to order at 7:36 p.m.

ROLL CALL:

PRESENT:

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Committee for Persons with Disabilities)
Jeff Biegler (Superintendent of Parks)
Ann Partlan (Historic District Commission) (Arrived 7:39 PM)
Ryan Deel (Traffic Committee) (Arrived 8:24 PM)
Catherine Herzog (Troy Youth Council) (Arrived 7:51 PM)
Michele Hodges (Troy Shareholders) (Departed 9:30 PM)

Tom Krent (Parks and Recreation Advisory Board)
Mark Maxwell (Board of Zoning Appeals)
David Ogg (Advisory Committee for Senior Citizens)
Carol Price (Downtown Development Authority)
Walter Storrs (Planning Commission)
Brian Wattles (Historical Commission)

ALSO PRESENT:

Laura Fitzpatrick, Assistant to the City Manager

PUBLIC COMMENT – SECTION 1

None

1. Minutes

Resolution # CCPTF-2003-12-014

Moved by Krent
Seconded by Bertin

RESOLVED, that the minutes of November 12, 2003 meeting be approved.

Yes: All - 10

No: None

Absent: Deel, Herzog, Partlan

MOTION CARRIED

2. Presentation & Report – final review and approval of the Powerpoint Presentation and Accompanying Text Report

Resolution # CCPTF-2003-12-015

Moved by Ogg
Seconded by Hodges

RESOLVED, that the report and presentation will not name specific representatives for proposed board.

Yes: 9 – Bertin, Biegler, Partlan, Hodges, Krent, Maxwell, Ogg, Price, Wattles

No: 4 - Bernardi, Deel, Herzog, Storrs

Absent: None

MOTION CARRIED

Resolution # CCPTF-2003-12-016

Moved by Price

Seconded by Partlan

RESOLVED, that the report will name authors for each section.

Yes: 6 – Bertin, Biegler, Hodges, Maxwell, Partlan, Price,

No: 7 - Bernardi, Deel, Herzog, Krent, Ogg, Storrs, Wattles

Absent: None

MOTION FAILED

Resolution # CCPTF-2003-12-017

Moved by Herzog

Seconded by Bertin

RESOLVED, that the report will explain the methodology by which sections were assigned and drafted.

Yes: All -13

No: none

Absent: None

MOTION PASSED

Resolution #CCPTF-2003-12-018

Moved by Herzog

Seconded by Deel

RESOLVED, that the CCPTF shall meet on January 12, 2004 for the final review of the report.

Yes: All

No: none

Absent: none

MOTION PASSED

Note: Since this meeting, it was determined that the 1/12/04 meeting was not feasible due to the inability to tape and then televise the meeting due to a conflict with a meeting already scheduled. The new meeting date is 1/28/04 at 7 PM in the Council Board Room.

Resolution #CCPTF-2003-12-019

Moved by Bernardi

Seconded by Deel

RESOLVED, that the CCPTF shall remove, from the report, references to the proposed convention center.

Yes: 6 – Bernardi, Deel, Herzog, Ogg, Storrs, Wattles

No: 6 – Bertin, Biegler, Krent, Maxwell, Partlan, Price

Absent: Hodges

MOTION FAILED

ADDITIONAL ASSIGNMENT FOR TEXT REPORT

The following items were discussed as assignments necessary in order to complete the report.

- 1) Maxwell: word smith Goal #1 – Connectivity
- 2) Partlan: Greenbelt piece
- 3) Ogg: Summary of how the site will benefit senior citizens (to complement the youth piece done by Herzog and Shaw)
- 4) Hodges: introduction and conclusion
- 5) Wattles: historical/background
- 6) Storrs: paths paragraph; tying to other paths; bridges and seating; paths along creeks
- 7) Price: 2-3 sentences about festivals under programming section
- 8) Bertin: reduce background re: Reflective Head and integrate into maze piece
- 9) Deel: expand on roads – boulevard, enhancements, etc.
- 10) Bernardi: report on methodology

Also, reference was made that resolution re: the “proposed civic center site” references is necessary as there was a tie vote.

PUBLIC COMMENT – SECTION 2

The meeting adjourned at 10:18 p.m.

Brian Wattles, Meeting Chair

Laura Fitzpatrick, Assistant to the City Manager